

MINUTES OF THE ACBL UNIT 547 BOARD MEETING

July 17, 2012, 11:00 A.M., First Christian Church

Present: Gary Morgan, Ilona Smith, Evelyn Fox, Judy Kupperman and Dagmar Ragnow.
Invited Guest: Tom Ciacio

1. President Gary Morgan called the meeting to order at 11:02 A.M.
2. Minutes of the board meeting of June 21, 2012 were approved as read (moved by Judy and seconded by Dagmar).
3. Dagmar presented the Treasurer's report. The financial statement for June was approved (moved by Evelyn and seconded by Ilona) as corrected.
4. The move to Temple Beth Torah was discussed. We need to be completely moved out of the First Christian Church by July 20. Our first game at the Temple will be on Tuesday, July 24, 2012.
5. The board briefly discussed about the possibility of moving the board meetings to Saturdays in Camarillo. The discussion was tabled to a future date.
6. The new tables have been ordered. They will be delivered to Rosemary Reitz's house and then taken to Temple Beth Torah.
7. The matter of Sectional tournament dates for 2013 was discussed. Judy said she secured the dates, but did not have a contract. She said she would obtain a contract.
8. Compensation for the person who sets up the tables and chairs before the bridge games was discussed. Mike Gaddis will continue to set up the tables and chairs. Gary reported that Mike is aware of the need for additional setup and take down, and he will do that in exchange for free plays. The board agreed to give him free plays for this service.
9. The discussion of forming an *Ad Hoc* business plan committee was tabled until our move is completed.
10. The card fees for the novice games were discussed. We will discuss raising the fees for the 99er's game to \$6 at a later meeting.
11. Gary reported that Jim Rupp is interested in teaching classes for absolute beginners on Saturday mornings (either later this year or beginning in January). Tom suggested that there could be a novice game added at our regular Saturday game.

12. The discussion about having a Non-Life Master Sectional tournament was tabled. Tom will direct the similar upcoming tournament in Thousand Oaks and the board will take up the question after seeing how successful that tournament is.
13. A site for our annual game, business meeting and dinner is needed. Ilona and Evelyn will check into places for this event.
14. Tom Ciacio, the club manager, told the board that attendance at Saturday's game is improving and attendance is maintaining the *status quo* at the Unit's other games.
15. The next board meeting will be held on Aug. 16 at 11:15 A.M.

The meeting was adjourned at 11:55 A.M.

Respectfully submitted,

Evelyn Fox, Secretary